

TEACHERS' RETIREMENT SYSTEM OF KENTUCKY

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Serving Kentucky Teachers Since 1940

Special Meeting of the Insurance Committee Of the Board of Trustees of the Teachers' Retirement System of Kentucky

A G E N D A

September 21, 2015, 11 a.m.

Committee Called to Order

Roll Call

1. Approval of KEHP Rate for 2016 for KTRS Contribution, Administration Fee, and Non-Single Subsidy
2. Approval of MEHP Rate for 2016
3. Discussion of Possible 52% Increase in 2016 Medicare Part B Premium

General Discussion

Adjournment

Special Meeting of the Nominating Committee Of the Board of Trustees of the Teachers' Retirement System of Kentucky

A G E N D A

September 21, 2015, 11:45 a.m.

Committee Called to Order

Roll Call

1. Consideration of Nominations for the Active Trustee Vacancy on the Board
2. Other Business

Adjournment

Regular Quarterly Meeting of the Board of Trustees of the Teachers' Retirement System of Kentucky

A G E N D A

September 21, 2015, 12:30 p.m.

Board Called to Order

Roll Call

1. Reports for Consent
 - 1.1. Consideration/Approval of Minutes
 - 1.1.1. Quarterly Meeting of the Board of Trustees held June 15, 2015
 - 1.1.2. Special Meeting of the Governance and Audit Committee held June 15, 2015
 - 1.1.3. Special Meeting of the Insurance Committee held June 15, 2015
 - 1.2. Applications for Retirement and Annuity
 - 1.3. Survivor Benefits
 - 1.4. Life Insurance Benefits
 - 1.5. Refunds
 - 1.6. Interim Financial Statements
2. Report of the Nominating Committee
3. Report of the Investment Committee
4. Report of the Insurance Committee
5. Report on KTRS Funding Work Group
6. Executive Secretary's Observations and Comments

General Discussion

Adjournment

All meetings will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky.